BOARD MEETING AMENDED AGENDA

October 23, 2012 7:30 P.M.

PUBLIC HEARINGS:

1. A PUBLIC HEARING ON THE APPLICATION OF STERLING JEWELERS, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 161-171 OLD COUNTRY ROAD, CARLE PLACE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOT 277.

Synopsis: The purpose of this proposal is to construct a 6,105 square feet jewelry store on a 0.58 acre portion of a 9.165 acre shopping center.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the amendment is to protect the public health, safety and welfare of Town residents by mandating that new one- and two-family dwellings, single-family attached units (townhouses), and multiple family residences of less than five units achieve minimum energy conservation performance, as verified through diagnostic testing conducted by independent, certified professional raters.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the amendment is to authorize "Laundromat" as a conditional use and eliminate "video arcade" as a prohibited use in the New Cassel Urban Renewal Overlay District.

Hearing closed, postponed until November 8, 2012

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SHRUB HOLLOW ROAD, HAMILTON DRIVE, PEPPERMILL ROAD AND WOODS LANE, ROSLYN/SEARINGTOWN, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reduce the length of the presently posted parking restriction on the northwest side of Shrub Hollow Road in the Hamilton Park section of Roslyn/Searingtown.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WARNER AVENUE AND BURNHAM AVENUE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the presently posted No Right Turn restriction from Warner Avenue onto Burnham Avenue to be applicable only from Monday through Friday, from 4:00 p.m. to 6:00 p.m., in Roslyn Heights.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the amendment is to establish a Port Washington Business Overlay zoning district for the following properties located in Port Washington, New York: Section 5 - Block G - Lots

1, 3, 304, 307, 404, 536. 537 Section 5 - Block 22 - Lots 5, 31, 32, 36, 39, 106, 206, 219, 220 Section 5 - Block 24 - Lots 201, 202, 204, 205, 307, 308 Section 5 - Block 34 - Lots 3, 8, 9, 105, 107, 111, 113, 219, 220 Section 5 - Block 98 - Lots 218, 219 Section 5 - Block 126 - Lots 114, 214, 215, 216, 223, 224, 225 Tentative Hearing date is November 20, 2012.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

7. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the amendment is to establish "Mixed-Use Building" as a Special Use Category for properties zoned as "Business B" and located within the Port Washington Business Overlay zoning district. Tentative Hearing date is November 20, 2012.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

8. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 33 OF THE TOWN CODE ENTITLED "LAUNDERETTES".

Synopsis: The purpose of the amendment is to remove the restriction prohibiting the operation of launderettes on Sunday, and to make such other amendments as deemed necessary. Tentative Hearing date is November 20, 2012.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON MCKEE STREET, FLORAL PARK CENTRE.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the east side of McKee Street, north of Bryant Avenue, in Floral Park Centre. Tentative Hearing date is November 20, 2012.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON ROSLYN AVENUE, CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the north side of Roslyn Avenue, west of Rushmore Avenue, in Carle Place. Tentative Hearing date is November 20, 2012.

Motion by: Councilwoman Russell

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A <u>PUBLIC HEARING</u> TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SCHUMACHER DRIVE, GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a parking restriction in the Dead End of Schumacher Drive in Garden City Park. Tentative Hearing date is November 20, 2012.

Motion by: Councilwoman Seeman

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Ave-Supervisor Kaiman

No-None

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE CONSTRUCTION OF A FIRE HOUSE FOR THE ROSLYN HIGHLANDS, HOOK & LADDER, ENGINE & HOSE CO., INC. Tentative Hearing date is November 20, 2012.

Stricken

13. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A <u>PUBLIC HEARING</u> ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2013.

Synopsis: The special meeting will be held on Thursday, November 8, 2012 at 7:00 p.m. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A **SPECIAL MEETING** OF THE TOWN BOARD.

Synopsis: The special meeting will be held on Thursday, November 8, 2012 at 7:30 p.m. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the adoption of a local law amending Chapter 24 of the Town Code entitled "Governmental Operations" and to consider any other matters which may come before the Board.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

15. A RESOLUTION SETTING A DATE FOR <u>PUBLIC HEARING</u> TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: Adoption of this local law will override the tax levy limit established in General Municipal Law Section 3-c. Tentative hearing date is November 8, 2012.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

16. AN ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, PURSUANT TO SECTION 209-D OF THE NEW YORK STATE TOWN LAW, DESCRIBING THE BOUNDARIES OF THE PROPOSED "LEVITT PARK AT ROSLYN HEIGHTS" PARK DISTRICT AND STATING THE PROPOSED IMPROVEMENTS THEREFOR, STATING THE MAXIMUM AMOUNT TO BE EXPENDED UPON SAID IMPROVEMENTS AND THE METHOD OF FINANCING THEREOF, STATING THE COST OF SAME TO THE "TYPICAL PROPERTY" WITHIN SAID PROPOSED PARK DISTRICT, STATING THAT THE MAP, PLAN AND REPORT DESCRIBING SAID PROPOSED PARK DISTRICT ARE ON FILE IN THE OFFICE OF THE TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD WHERE THEY ARE AVAILABLE FOR PUBLIC INSPECTION, AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING UPON THE PROPOSED ESTABLISHMENT OF SAID PARK DISTRICT.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

17. A RESOLUTION DESIGNATING A PORTION OF HEMPSTEAD HARBOR IN NORTH HEMPSTEAD BEACH PARK 'MAY NEWBURGER COVE'.

Motion by: Supervisor Kaiman

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

18. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE WILLIAM G. POMEROY FOUNDATION FOR ITS HISTORIC ROADSIDE MARKER GRANT

PROGRAM AND THE EXECUTION OF A FUNDING AGREEMENT FOR FUNDS AWARDED PURSUANT TO THAT GRANT.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Ave-Supervisor Kaiman

No-None

Adopted

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECEIPT OF BIDS FOR WASTE WATER TREATMENT CHEMICALS (TNH044-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR JANITORIAL PRODUCTS (TNH011-2012) FOR TOWN WIDE USE.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Ave-Councilman Dwver

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Ave-Supervisor Kaiman

No-None

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MAINTENANCE OF LIGHTING FOR TOWN ROADWAYS AND PARKS, DPW PROJECT NO. 11-09.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None		

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE HELP ENRICH THE ARTS (HEARTS) ORGANIZATION IN PORT WASHINGTON SCHOOLS FOR THE EVENT "ART IN THE PARK" AT BLUMENFELD FAMILY PARK, PORT WASHINGTON ON MAY 11, 2013.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. (HHAMS) FOR USE OF PARK PROPERTY ON WEST SHORE ROAD IN PORT WASHINGTON AS AN AERODROME.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE (TNH066-2012).

Motion by: Supervisor Kaiman

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KITSY CHENG FOR TAI CHI CLASSES FOR PROJECT INDEPENDENCE.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KJOY FOR THE DISTRIBUTION OF PROMOTIONAL ITEMS IN HONOR OF BREAST CANCER AWARENESS MONTH IN CONNECTION WITH THE TOWN OF NORTH HEMPSTEAD'S SPOOKY WALK.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT AGREEMENT WITH THE LIRO GROUP TO PROVIDE A BUILDING EVALUATION FOR THE MANHASSET/GREAT NECK ECONOMIC OPPORTUNITY COUNCIL (E.O.C.) BUILDING, KNOWN AS 65 HIGH STREET, MANHASSET, NEW YORK, DESIGNATED AS SECTION 2, BLOCK 347, LOTS 14 AND 15.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Ave-Councilwoman Russell

Ave-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SHELTER CONNECTION FOR THEM TO HOLD A SPAY/NEUTER CLINIC FOR FERAL CATS AT THE TOWN'S ANIMAL SHELTER LOCATED IN PORT WASHINGTON, NEW YORK DURING THE MONTH OF NOVEMBER.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIRST EQUITY ABSTRACT CORP. TO PERFORM A TITLE SEARCH ON THE ALLEN CEMETERY PROPERTY LOCATED AT PEARCE PLACE, GREAT NECK PLAZA, NEW YORK.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

30. A RESOLUTION ADOPTED OCTOBER 23, 2012, AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A SERVICE AGREEMENT WITH THE GREAT NECK ARTS CENTER FOR THE PROVISION OF RECREATIONAL FACILITIES AND SERVICES TO THE TOWN.

Motion by: Supervisor Kaiman

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH EQUINOX.

Synopsis: The purpose of this agreement is to allow employees and/or patrons of the Equinox gym to utilize parking spaces to be constructed at Manhasset Valley Park during certain hours.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Ave-Supervisor Kaiman

No-None

32. A RESOLUTION AUTHORIZING THE EXERCISE OF AN OPTION TO PURCHASE THE PREMISES KNOWN AS 5 MAIN STREET, 1070 PORT WASHINGTON BOULEVARD, 6 OHIO AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED AS SECTION 5, BLOCK 26, LOTS 166, 369 AND 154 AND TO AMEND THE CONTRACT OF SALE TO REFLECT A CREDIT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-Councilwoman DeGiorgio

No-Councilman Ferrara

Adopted

33. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Synopsis: The purpose of this agreement is for the Town to contribute \$250,000 to the Housing Authority for construction of recreational improvements on a portion of the Harbor Homes property, which recreation area will be open to all Town residents. The Housing Authority will forbear further development of the Harbor Homes property for 20 years in exchange for title to the former Grand Street School property, designated as Section 11, Block 503, Lot 47. The Housing Authority will include recreational space open to all Town residents on any future development of the Grand Street School property and will allow the Town to utilize the parking lot on that property and to construct a parking lot on adjoining Housing Authority property, which parking lots will be utilized for the New Cassel Community Center.

Motion by: Supervisor Kaiman

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

34. A RESOLUTION AMENDING RESOLUTION NO. 633-2012, WHICH RESOLUTION AUTHORIZED THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE GREAT NECK GARBAGE DISTRICT.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None

Adopted

35. A RESOLUTION RATIFYING AND EXTENDING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF DRUG-FREE EMPLOYEES (NADE) FOR DRUG AND ALCOHOL TESTING.

Synopsis: The purpose of this resolution is to ratify and extend an agreement with Pembroke Occupational Health Inc./National Association of Drug-Free Employees (NADE) to perform mandatory drug and alcohol testing under the United States Department of Transportation (DOT) regulations for employees holding a commercial driver's license (CDL), as well as to perform reasonable suspicion drug and alcohol testing for non-CDL employees, through December 31, 2013.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR THE CONSTRUCTION OF ATHLETIC FIELDS AND RELATED SITE WORK AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 10-12.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

37. A RESOLUTION AUTHORIZING AN AGREEMENT IN PRINCIPLE WITH THE BURMAN GROUP FOR THE SALE OF TOWN OWNED LAND LOCATED AT WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None	

38. A RESOLUTION AUTHORIZING THE RETENTION OF ALEXANDER SKLAVOS AS SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

39. A RESOLUTION AUTHORIZING THE RETENTION OF MARK A. CUTHBERTSON AS SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

40. A RESOLUTION AUTHORIZING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD STEPPING STONES LIGHTHOUSE COMMITTEE.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

41. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None

Adopted

43. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio

Adopted

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE CONSTRUCTION OF EMERGENCY REPAIRS TO A STORM WATER DRAINAGE PIPE LOCATED IN TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$510,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$510,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-Councilman Ferrara

45. A RESOLUTION RATIFYING CONTRACTS TO PERFORM EMERGENCY REPAIRS TO A STORM WATER DRAINAGE PIPE LOCATED IN TULLY PARK.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Ave-Supervisor Kaiman

No-None

Adopted

46. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JOSHUA FLORES.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

47. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEVIN KOZLOWSKI.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Ave-Councilman Ferrara

Aye-Councilwoman Kaplan

Aye-Councilwoman Russell

Aye-Councilwoman Seeman

Aye-Supervisor Kaiman

No-None

Adopted

48. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP ERICA SCALAVINO.

Motion by: Councilman Dwyer

Ave-Councilwoman DeGiorgio

Aye-Councilman Dwyer

Aye-Councilman Ferrara Aye-Councilwoman Kaplan **Ave-Councilwoman Russell** Aye-Councilwoman Seeman Aye-Supervisor Kaiman **No-None**

Adopted

49. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANDY BELLINI AND **DIEGO POBLETE.**

Motion by: Councilwoman DeGiorgio

Ave-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman

No-None

Adopted

50. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHNATHAN AQUILINA.

Motion by: Councilwoman Dwyer

Aye-Councilwoman DeGiorgio Ave-Councilman Dwver Aye-Councilman Ferrara

Aye-Councilwoman Kaplan

Ave-Councilwoman Russell

Aye-Councilwoman Seeman Aye-Supervisor Kaiman

No-None

Adopted

NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY **MEETING AGENDA**

October 23, 2012

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken